

**Waganakising Odawa**  
Tribal Council  
Land and Reservation Committee  
Tribal Court Room  
May 4, 2012  
9:00 a.m.

**MINUTES**

**Call to Order: 9:05 am.**

**Committee Member Roll Call**

Present: Committee Chair Melvin Kiogima, Counselor Regina Bentley, Councilor Winnay Wemigwase (absent)

Legislative Staff and Council Members: Legislative Services Attorney Donna L. Budnick, Tribal Councilor John Keshick, Director of Treasury Michael Garrow, General Counsel James Bransky

Guest: Planning Director Bryan Gillett, Law Enforcement Chief Jeff Cobe, Natural Resources Director Doug Craven

Winnay Wemigwase arrives at 9:06 a.m.

**Adoption of Agenda**

Motion made by Councilor Bentley and supported by Councilor Wemigwase to adopt the agenda of May 4, 2012 with additions.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**Minutes**

Motion made by Councilor Bentley and supported by Councilor Wemigwase to approve the Minutes of March 2, 2012.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Bentley to approve the Minutes of March 16, 2012 as corrected.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

### **New Business:**

#### **Naming of Road- Giigoohns Miikan (Little Fish Trail)**

Discussion held on the naming of the road leading to the fish hatchery on Dryer Road.

Committee suggested the spelling of trail as “Miikaan”.

Motion made by Councilor Wemigwase and supported by Councilor Bentley to recommend to Tribal Council the naming of the proposed road that leads off from Dryer Road to the fish hatchery as “Giigoohns Miikaan” (Little Fish Trail).

#### **Meeting with SOM-DNR Brian Mastenbrook**

Discussion with Brian Mastenbrook on proposed land swap for properties on Garden Island.

### **On-Going Business:**

#### **Land Parcel #47**

No update on parcel.

#### **Land/offer inquiry**

Property being offered to the Tribe next to an existing property owned by the Tribe.

Committee Chair Kiogima will ask for additional information.

#### **Land Parcel #50**

Motion made by Councilor Bentley and supported by Councilor Wemigwase to recommend to Tribal Council to pursue the purchase of land parcel #50.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

If Tribal Council approves the recommendation, then Bryan Gillett will complete a due diligence on the parcel.

#### **Leasing of Property**

ODEMI is requesting a lease from Tribal Council for the former Victories property for economic development purposes.

**Garden Island/Miniss Kitigan**

Update provided by Chair Kiogima. Miniss Kitigan is scheduled to meet with Tribal Council.

**McClurken Report**

Tribal Council has approved the “afterwords” and it has been sent for legal review. LSA spoke with James McClurken and he is in the writing phase of the report, and he estimates completion at the end of May, 2012.

**Reservation Strategic Plan**

Meetings with Executive Branch Departments:

Planning Director Gillette and LSA Budnick have meet with Executive departments, HR, Communications and MIS, and will continue to hold strategic sessions over the next few months.

**Letter received from Law Firm:**

Committee Chair Kiogima will mention to Tribal Council the need for confidentiality.

**Land Strategic Plan**

Review of Regulations:

Motion made by Councilor Wemigwase and supported by Councilor Bentley to go into closed session at 12:10 pm.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Councilor Wemigwase departed at 12:50 p.m.

Motion made by Councilor Bentley and supported by Chair Kiogima to return to open session at 12:51 pm.

Vote: 2-Yes, 0-No, 0-Abstained, 0-Absent (Wemigwase)

Motion carried.

**Action Items:**

See above

**Public Comment:**

No Comments

Public Comment closed: at 12:52 pm

**Next Meeting:**

- Meeting: Friday, June 8, 2012 1:00-5:00 **p.m. at LTBB Administration Building, Court Room, 7500 Odawa Circle, Harbor Springs, MI 49740**

**Adjourn**

Motion made by Councilor Bentley, and supported by Chair Kiogima to adjourn meeting at 12:55 pm.

Vote: 2-Yes, 0-No, 0-Abstained, 0-Absent (Wemigwase)

Motion carried

Meeting adjourned at 12:55 pm.